

August 13, 2012
Special Meeting – 5:00 p.m.
Tri-County Computer Service Association Building

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. NEW BUSINESS NON-CONSENSUS ITEMS:

Resolution 099-12

Upon consideration to approve the employment of Douglas Becherucci as Transportation/Maintenance Supervisor at step 6, \$48,893.05 (254/260 days) effective August 9, 2012 for the 2012/2013 school year.

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes **CARRIED**

V. DISCUSSION ITEMS:

State of the Schools discussion and planning

VI. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 8:16 p.m.

A. Employment

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Zook

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes **CARRIED**

Meeting reconvened at 8:29 p.m.

Present: Edington, Fox, Nagy, Porr, Zook.

VII. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:38 p.m.

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes. **CARRIED**